

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

THE BANK OF NEW YORK MELLON, as
Trustee, and UNICREDIT BANK AG,

Plaintiffs,

11-civ-4865

- against -

TEXTRON BUSINESS SERVICES, INC.,
BANK SECURITIES, INC.,

Defendant.

**MOTION TO ADMIT COUNSEL
PRO HAC VICE**

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Schuyler Carroll, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Shan A. Haider
Firm Name: Perkins Coie LLP
Address: 30 Rockefeller Plaza, 25th Floor
City/State/Zip: New York, New York 10112
Phone Number: (212) 262-6900
Fax Number: (212) 977-1649
Email: SHaider@perkinscoie.com

Shan A. Haider is a member in good standing of the Bar of the State of New York.

There are no pending disciplinary proceedings against Shan A. Haider in any State or Federal court.

Dated: September 6, 2011

City, State: New York, New York

Respectfully submitted,

Schuyler Carroll, SDNY Bar No. SC1234
Firm Name: Perkins Coie LLP
Address 30 Rockefeller Plaza, 25th Floor
City/State/Zip: New York, NY 10112-0085
Phone Number: (212) 262-6900
Fax Number: (212) 977-1649
Email: SCarroll@perkinscoie.com

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THE BANK OF NEW YORK MELLON, as
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- against -

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Defendant.

**AFFIDAVIT OF SCHUYLER CARROLL
IN SUPPORT OF MOTION TO ADMIT
COUNSEL PRO HAC VICE**

State of New York)
)
County of New York) ss:

Schuyler Carroll, being duly sworn, hereby deposes and says as follows:

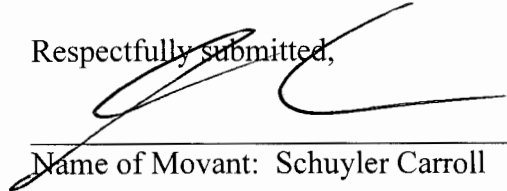
1. I am a partner at Perkins Coie LLP, counsel for Plaintiff The Bank of New York Mellon in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's Motion to admit Shan A. Haider as counsel pro hac vice to represent Plaintiff in this matter.
2. I am a member in good standing of the bar of the State of New York and was admitted to practice law in 1993. I am also admitted to and in good standing with the bars of the United States District Court for the Southern, Eastern, Western and Northern Districts of New York.
3. Shan A. Haider was admitted to practice in New York in 2007. He has been an Associate at Perkins Coie LLP since April 2011.
4. I have found Shan A. Haider to be a skilled attorney and a person of integrity.
5. Accordingly, I am pleased to move the admission of Shan A. Haider, pro hac vice.
6. I respectfully submit a proposed order granting the admission of Shan A. Haider, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE, I respectfully request that this Court grant the motion to admit Shan A. Haider, pro hac vice, to represent Plaintiff The Bank of New York Mellon in the above captioned matter.

Dated: September 6, 2011

City, State: New York, NY.

Respectfully submitted,



Name of Movant: Schuyler Carroll

SDNY Bar Code: SC1234

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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11-civ-4865

- against -

TEXTRON BUSINESS SERVICES, INC.,
BANK SECURITIES, INC.,

**ORDER FOR ADMISSION PRO HAC
VICE ON WRITTEN MOTION**

Defendant.

Upon the motion of Schuyler Carroll, attorney for Plaintiff The Bank of New York Mellon and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name: Shan A. Haider
Firm Name: Perkins Coie LLP
Address: 30 Rockefeller Plaza, 25th Floor
City/State/Zip: New York, New York 10112
Phone Number: (212) 262-6900
Fax Number: (212) 977-1649
Email: SHaider@perkinscoie.com

is admitted to practice pro hac vice as counsel for The Bank of New York Mellon in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated: September ___, 2011

City, State: New York, NY

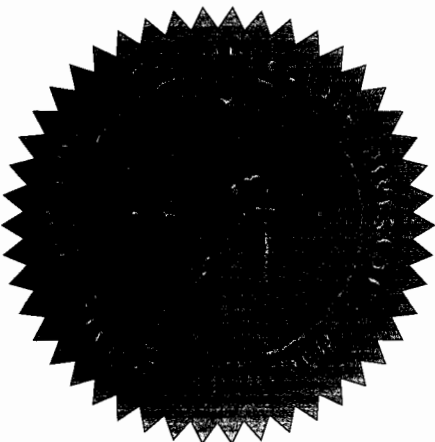
United States District/Magistrate Judge



**Appellate Division of the Supreme Court
of the State of New York
Second Judicial Department**

I, **Matthew G. Kiernan**, Clerk of the Appellate Division of the Supreme Court of the State of New York, Second Judicial Department, do hereby certify that **Shan A. Haider** was duly licensed and admitted to practice as an Attorney and Counselor-at-Law in all the courts of the State, according to the laws of the State and the court rules and orders, on the **19th** day of **September 2007**, has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counselors-at-Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an Attorney and Counselor-at-Law.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Appellate Division on **September 07, 2011**.



Matthew G. Kiernan

Clerk of the Court

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Defendant.

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

Allan G. Collins, being sworn, deposes and says:

1. Deponent is not a party to this action, is over eighteen years of age, and is an employee of Perkins Coie LLP, 30 Rockefeller Plaza, 25th Floor, New York, NY 10112.

2. On September 6, 2011, I served (i) *Motion For Admission To Practice, Pro Hac Vice* and (ii) *Affidavit of Schuyler Carroll in Support of Motion to Admit Counsel Pro Hac Vice* via first class mail by depositing a true and correct copy thereof, enclosed in a postage paid, properly addressed envelope, bearing the return business address of the undersigned, in an official depository under the exclusive care and custody of the United States postal service within the city and state of New York upon:

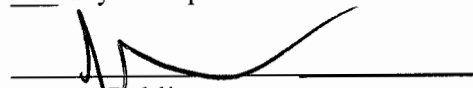
Trevor J. Welch, Esq.
Kasowitz Benson Torres & Friedman LLP
1633 Broadway
New York, New York 10019

Christopher Allegaert
Allegaert Berger & Vogel LLP
111 Broadway, 20th Floor
New York, New York 10006



Allan G. Collins

Sworn to before me this
9th day of September 2011



Notary Public

JEFFREY D. VANACORE
Notary Public, State of New York
No. 02VA6089963
Qualified in New York County
Commission Expires April 30, 2015